

ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT

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PUBLIC NOTICE

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WEDNESDAY, SEPTEMBER 9, 2009 7:00 p.m. COUNCIL CHAMBERS PAGE 1
Wayne J. Landry-Chairman, George Cavignac, Ron Chapman, James DiFatta and Daniel Dysart

AGENDA

Roll Call
Invocation
Pledge of Allegiance

1. Motion to approve the minutes of the 8/26/2009 HSD meeting. (Landry)
2. Motion to approve the GSP August invoice in the amount of \$406,059.35 (Landry)
3. Motion to ratify Chairman's signature of GSP contract amendment to eliminate 10% charge of reimbursable expenses. (Landry)
4. Motion to convert HSD committee's to workgroups (Landry)
5. Motion to discuss and make recommendations for website for HSD (Landry)
6. Motion to discuss phone conference with congressional delegation (Landry)
7. Resolution asking the council to apply for Capital Outlay funds on behalf of the HSD (Landry)
8. Motion to discuss invitations for management RFP and RFP's in general (Landry)
9. Motion to discuss, and possibly authorize market study analysis for MOB (Landry)
10. Motion to discuss the current status of the land donation (Landry)
11. Motion to discuss the status of the land re-subdivision (Landry)
12. Motion to approve initiating (writing and language) RFP for grant manager (DiFatta)
13. Motion to authorize Finance Chairman to secure bridge loan financing (DiFatta)
14. Motion to authorize Finance Chairman to apply for pre-disaster mitigation grant (DiFatta)
15. Motion to receive update from Hammes regarding the Traffic Study (Landry)

16. Motion to discuss Old Business.

17. Motion to discuss New Business.

By order of the Chairman

Wayne J. Landry

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